

AGENDA | Thursday, November 14, 2013, 9:00-12:00

Santa Rosa Plain Basin Advisory Panel

Location: City of Santa Rosa, Utilities Field Office, 35 Stony Point Road, Santa Rosa

Information: Project Manager Marcus Trotta, 707-547-1978

CCP Facilitator Marci DuPraw, 916-341-3331 | cell 916-995-5725

	Topic	Related Materials
9:00	Welcome, Introductions, Agenda Review, Announcements <ul style="list-style-type: none">➤ Update on Timing of USGS Study, Part 2	Agenda & Updated Roster
9:15	Panel Input on Revised Draft GMP Sections 1-5 <ul style="list-style-type: none">➤ Summary of comments received to date (Marcus Trotta; Tim Parker)➤ Additional input (Panel)➤ Constituent Feedback From Fall Briefings to Date➤ Can we consider Sections 1, 3, 4 “final” & set aside?	Revised Draft Sections 1-5; Report-Back Forms from Constituent Briefings
10:15	Break	
10:30	Progress on Section 6 (Implementation) <ul style="list-style-type: none">➤ Feedback on Draft Implementation Priorities (Tim Parker)➤ Initial funding strategy (Marcus Trotta)	2 tables from TAC: <ul style="list-style-type: none">➤ Proposed 1st year priorities➤ Initial thinking on priorities beyond Yr 1
11:30	Planning for Early 2014 Community Forums <ul style="list-style-type: none">➤ Timing & Next Steps	
11:50	Wrap-up & Next Meeting	
12:00	Adjourn	

<http://www.scwa.ca.gov/srgroundwater/>

Panel Meetings

The Panel will mostly meet the second Thursday of **most (not all)** months, from 9:00-12:00. The project team requests that members hold dates whenever possible to allow flexibility for timing meetings with work products. Thank you.

Remaining 2013 Meeting Dates: Jan 9 | Feb 13